

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room
415 N. Dakota Avenue
Sioux Falls, South Dakota 57104

Office of Commissioners
415 N. Dakota Avenue
Sioux Falls, SD 57104

Cindy Heiberger, Chairman
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, June 14, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of the Meeting Minutes
 - a) County Commission Meeting 05/31/2016
 - b) County Commission Special Meeting 06/10/2016
 - c) County Primary Election Canvassing Board Meeting 06/10/2016
- 3) Bills to be Paid: \$5,168,689.92
- 4) Reports:
 - a) Minnehaha County Juvenile Detention Center Report for May, 2016
 - b) Minnehaha County Sheriff's Report for May, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for June, 2016
 - c) Recognize Significant Volunteers in County Government for May, 2016
- 6) Application for Abatement: Kyle Helseth
 - a) Jason Bennett, RDID# 79937, 2015 Property Tax Abatement, \$793.15
 - b) Brian Walberg, RDID# 57942, 2015 Property Tax Abatement, \$881.87
 - c) Delores Butenschoen, RDID# 32226, 2015 Property Tax Abatement, \$477.04
 - d) Ryan Plucker, RDID# 26031, 2015 Property Tax Abatement, \$491.13
- 7) Notice and Requests:
 - a) Notice from the Sioux Falls Jaycees of Intent to Conduct a Fundraising Raffle. Drawing to be Held on July 4th at the W. H. Lyon Fairgrounds
 - b) Notice from the SD Department of Transportation & City of Sioux Falls of I-229 Major Investment Corridor Study Public Open House/Informational Meeting
 - c) Notice from the SD Department of Transportation & City of Sioux Falls of I-29 & 41st Street Interchange/Louise Avenue Reconstruction Public Open House/Informational Meeting
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO# 27851, \$3,636.07

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Application for a Retail On-Off Sale Malt Beverage License from Hunters Pointe Shooting Complex Located at 45743 260th Street, Humboldt - Cindy Jepsen
- 9:00 a.m. 11) Public Hearing to Consider Application for a Retail (on-off sale) Wine License from Crooks Gun Club Located at 2808 W. 84th Street North, Sioux Falls - Cindy Jepsen
- 9:00 a.m. 12) Public Hearing to Consider Motion to Declare Property Legally Described as Lot 4 Block 2 Corson Fauskes Addition, 102-48 Brandon Township a Public Nuisance and Enact SDCL 21-10-6 (Deferred from May 3, 2016) - Kevin Hoekman
- 13) Consider Motion to Authorize the Purchase of One (1) 2016 Chevrolet ½ Ton Silverado Pick-Up, in the Amount of \$26,684 from Beck Motors from Contract 16865 Competitively Bid And Awarded by the State of South Dakota - Scott Anderson
- 14) Consider Motion to Amend February 9, 2016 Authorization of the Purchase of Two (2) 1-Ton Chevrolet Silverado 3500 Pick-Up, Total Cost: \$65,416, from Jerry's Automotive, from Contract #16866- 8a, Competitively Bid and Awarded by the State of South Dakota - DJ Buthe
- 15) Briefing on Highway Department Draft Access Management Policy - DJ Buthe
- 16) Authorize Chair to Sign Agreement for Indian Child Welfare Act/Qualified Expert Witness between Minnehaha County and Luke Yellow Robe - Kersten Kappmeyer
- 17) Authorize Chair to Sign Professional Services Agreement in the Amount of \$45,000 with JLG Architects for Architectural Design and Construction Services for Bathroom Facilities at the W. H. Lyon Fairgrounds - Robert Wilson
- 18) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Litigation/Personnel

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